

MAY 2008 EOR MINUTES

Governors and proxies present:

Jack Eakins, Mahoning Valley, gov, Aurel Ouellette, Fun Center, gov, Ken Jecmen, NEOVC, gov, Don Burk, CCA, gov, DeVaughn Rader, PCA, gov, William Wood, KVCC, gov, Ken Rutherford, MOCC, gov, Elaine Heretta, Corvette Cleveland, gov, Geoffrey Gott, TTCC, proxy, Mark Thurin, Corvette Canton, gov, Chuck Heretta, BCI, RE, gov, Chuck Stephens, KVCC, RCD, Peggy Stephens, KVCC, RMD, Karen Stamm, TTCC, sec/treas, Dan Lundblad, BCA, gov

Chuck Heretta, RE called the meeting to order at 10:15. A quorum was met. Chuck announced that there had been some deaths in the region recently. Ken Rutherford announced that Ken Gueiser from MOCC passed away on 5/16 from a stroke. June Jenkins from Lakeshore passed away 5/4 from cancer.

Introductions were made around the room

The minutes were passed with no additions or corrections. Bob Kutty made a motion to pass the minutes. Bill Wood seconded the motion.

Karen Stamm gave the 2008 Banquet Report. A correction will be made to move Peg Quine's meal for being inducted into the HOF in the HOF account. Chuck explained that dinner refunds were made due to the snow and people not being able to attend. The refund was the price of the meal. Karen gave the treasurer's report. Mickey commented that the Jean Kutty Scholarship fund always stays at \$1500. That will be corrected. She also said that each account should indicate how much money is actually in each so the respective people can see how much they have to spend. Jack Eakins made a motion to accept the treasurer's report, Aurel seconded the motion. The report was passed.

CHARITIES- Elaine Heretta: Ticket sales for the convention car are slow. It's a black on black 6 speed, 3LT package. Several region clubs are 100% clubs. The Transplant Games are in July in Pittsburgh. Chuck will get the dates from Patrick Dolan. Bill Wood suggested possibly doing a membership drive. We may put together a group together to go over and represent the region and NCCC.

WEBMASTER- Bob Kirsch was not present. Check the website for any fliers. The forms you need to do your results are on the website. The instructions are in the rulebook, just follow them. You need to do a separate form for each event.

HOF—Bob Kutty. He presented the 2008 HOF plaque to Geoffrey Gott for Peg Quine. Nominations for 2009 inductees will be open at the EOR July meeting. Last year's nominees will carry over. The criteria is on the website. Applications will need to be filled out for new nominees.

MEMBERSHIP—Peggy Stephens. Peggy went over membership reports and numbers. The next issue of Blue Bars is on its way. June 1 is the deadline for the summer issue, not the convention issue. Joan Thomas, Blue Bars editor, is looking for articles. She is also looking for articles about fallen members. If a club has lost a member in the past, she would also like articles on those members. Peggy also has pens and calendars for the taking. She gave FCOA report. In mid July, membership cards and dash plaques will be mailed out. Remember to use the correct application if signing up a child for FCOA. All members should have pins, calendars, and membership cards. Peggy is sending everything directly to new members. For 2009 there will be a patch and a luggage tag, plus a membership card, even for lifetime members. She thinks that the pins will stop. Pins will be made in 2009 and will be available to purchase. She has no other details yet.

The governors meeting site for 2009-2012 will be St Louis again. The dues increase did not pass and can't be put on the table got a year.

It was suggested at the last RMD meeting that members should go to Chevy dealers and see if they would let us know when someone bought a Corvette so we could contact them about NCCC. Keep looking for new members. So far, 215 have registered for convention.

COMPETITION—Chuck Stephens. Hagerty insurance insures any car older than 25 years. They give is 5%off for being NCCC members. TTCC and Mid OH will be racing at the Ford plant in Lorraine on 9/27, 9/28. There will be 4 events each day. Look for a calendar update. There are 4 outstanding sanctions that Chuck will plug in soon.

The rule book clarifications from the last meeting were: is a quick release steering wheel allowed in group I and II? It is not allowed. If a 1969 came without the radio, just a blank, does a radio need to be installed to meet rule book qualifications? No, it does not. It was an option. Can dome pistons be replaced with flat top pistons for a drag car? Class M cars come equipped with cross drilled rotors in Group I. Can they be replaced with non crossed drilled rotors? No. If there are any questions on the rule book, send Chuck an email and he will take to the next meeting and bring it up.

If you are running for national points, you can now look at the corvettesNCCC.org website and see where you stand. All EOR results are current.

The points for concourses and rallies have changed. See the new rule book for the new breakdowns. Ken Rutherford said the awards should start at 300. Elaine said 250. The governors have 4 waiver forms, but only need 2. Both parents should sign if the child is going to attend. The minor needs to sign as well. If 16, sign waiver and consent form. If the child is there without parents, parents need to sign the form and child brings to the event. Jack Wilson is condensing down all the information for kids, and all the governors will get a copy. Get any questions about the rulebook to Chuck Stephens asap. Also, if you are the chairperson of an event, you no longer have to declare whether you are taking chair or competition points. Automatically get the higher points now. Aurel asked what happens to the other entrants in your class. Chuck will get back with the information.

REGIONAL EXECUTIVE—Chuck Heretta. Chuck is judging the newsletter contest. There are only 3 entries. They reviewed the budgets ahead of time. Dues were voted down. Dues change can come back on the floor because it is a standing rule. It is a dead issue until 2010. They need to look at hiring an executive to run NCCC. It would trim down the number of officers.

In order for any event to be covered under NCCC insurance, you must have a printed, postmarked copy of the flyer for the event. Mail a copy to Chuck or the club governor with a postmark prior to the event. If it's done by electronic mail, print off a copy, mail it prior to the event to the governor or chuck and then you are covered.

Convention is in Tulsa 6/21-6/28. There were 400 registered as of May. Jack Eakins said the hotel confirmation came in as spam, so be looking for it. Scholarship applications were due 5/1.

There was some talk that the NCCC kiosk will be removed from the museum, and that NCRS is going to have a flat screen monitor for their information. The museum director is invited to the Sept. governors' meeting. The clubs have been asked to compile a list of their museum members and at what level they are at. Also include club or personal contributions, bricks, items, etc. Get this information to Chuck prior to the Sept. governors' meeting. Chuck thinks there is a personality conflict with the museum and NCCC.

Sylvia Holdridge announced that the convention of Blue Bars will be her last. They are looking for a new editor.

Old Business—The regional banquet in Wadsworth was a good chance to sit and socialize.

New Business—Sharon and Don Burk, Competition Corvette, presented a proposal for the 2009 regional banquet. The Quality Inn in Richfield on Brecksville Rd is the proposed site. Rooms will be \$72 and \$82 for atrium rooms. Banquet prices will be comparable to 2008. The dates will be 3/6, 3/7.

Timing—Bob Thomsen. Equipment is available this year, just let him know. If you can help with timing for events, let him know.

As everyone knows, there was no mens' MVP winner for 2007. It was decided by the RCD, past and present, and the RE. It would have been a slap in the face to past recipients to have given the award for 2007. We also determined that we need to look at the criteria and adjust things for the MVP award. Ken Rutherford feels that the MVP needs to be a well rounded participant. Sharon Burk said that sportsmanship must be considered. Chuck is thinking about how to make this a well rounded award. An idea he had was to attend 65% of all the events to be considered for the MVP. Bill Wood suggested 50%. When Gene Stenger set this award up, the EOR winner wasn't necessarily also the MVP. Competition and participation need to be put back into the

events. Ken Rutherford said worker points should be increased from 2 to 3. Anyone can go to a car show and sit and do nothing and get 3 points. We just have to have a plan in place that if we are going to have a 2009 MVP it needs to be ready by the end of the year. Take this back to your clubs and get feedback for the July meeting. Chuck Stephens again read his essay on sportsmanship. If you would like a copy, get in touch with him. Ken Rutherford asked how do you judge if someone is a sportsman. When Chuck made the decision not to give the 2007 MVP award for the men, it was also suggested not to give 1 out at all. Chuck did not know at the time, who the ladies winner was. Chuck looked in the NCCC handbook for sportsmanship, there wasn't much there. He can honestly say that there was no axe to grind in the decision to not give the mens' award. The MVP award is not an award that has to be given, it's something we do.

Roundtable—Mahoning Valley- members don't like the rulebook disc. Diana Bray may be able to make copies for \$6 each. We will get back with this information.

Fun Center—show is 7/19 with awards by 2:00, so people can go to the corvette races at Mid OH.

Competition—6/7 charity car show for Parkinsons

Mid OH—8/23 benefit cruise in for Boys Village recreation fund

Kanawha—does the region need another concourse? The club has another sanction left.

Corvette Cleveland—Corsa show on 7/27.

Corvette Canton –thanked all who attended their concourse

Blennerhassett—show next wkend

Buckeye—show tomorrow at Skipco

The national meetings will be at St Louis again. Its time for us to think about putting together a bid for bringing the governors meetings to Ohio. Rich Brooks wants to know how we can do results in something other than Excel. Chuck will look into it.

50/50-- Connie Green won--\$36.50.

Next meeting will be 7/26.

Meeting adjourned at 1:40.

Respectfully submitted

Karen Stamm EOR sec/treas